Premature transfer by State Bank of Indore

1097. SHRI SATYA PRAKASH MALAVIYA:

SHRI ANANT RAM JAISWAL:

Will the Minister of FINANCE be pleased to state:

(a) what are the names of the union leaders of clerical cadre transferred from various branches of State Bank of Indore to Janakpuri Branch, New Delhi during the year 1994;

(b) what are the reasons for their pre-mature transfers;

(c) whether it is a fact that the Bank administration has provided a separate telephone extension to such leaders beyond rules; if so, the reasons therefor; and

(d) whether this facility will be withdrawn from them?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKARA MURTHY): (a) to (d) State Bank of Indore has reported that it has transferred one Shri G. C. Chaturvedi, a Union leader to its Janakpuri branch, New Delhi during the year 1994, at his own request. No telephone extension has been provided to him

Income tax Return submitted by Employees of State Bank of Indore

1098. SHRI SATYA PRAKASH MALAVIYA:

SHRI ANANT RAM JAISWAL:

Will the Minister of FINANCE be pleased to state:

(a) whether some Union Leaders of clerical staff working in the Janakpuri Branch of State Bank of Indore have built houses in Sagarpur, Delhi and in a village in Agra District; if so, the No. of such employees who built houses and the estimated costs on each house;

(b) whether these employees, leaders have submitted their Income Tax returns, if not, the reasons therefor; and

(c) whether any inquiry has been conducted by the Department in this matter, if so, the outcome of the inquiry and the action taken/likely to be taken against the builders?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKARA MURTHY): (a) On verification it is found that some employees of State Bank of Indore, about whom it is not known whether they are Union Leaders of clerical staff or not, have declared house properties for the assessment year 1994-95, but none has disclosed properties either in Sagarpur area of Delhi or in any village in Agra District;

(b) to (c) Do not arise in view of (a) above

Misuse of house loan by employees of State Bank of Indore

1099. SHRI PASUMPON THA KIRUTTINAN:

SHRI DIGVIJAY SINGH:

Will the Minister of FINANCE be pleased to state:

(a) whether Government are aware that house loan facilities are being misused by the employees of the New Delhi branches of the State Bank of Indore;

(b) if so, the number of cases in New Delhi Branch to whom house loan was sanctioned during the period from 1st January, 1990 to date, giving

their names, date of sanction and the purpose for taking loan;

(c) whether the SBI report was called for the proper utilisation of loan in out-side cases; and

(d) the number of cases where misuse of loan has been made and the action taken by Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M. V. CHANDRASHEKARA MURTHY): (a) State Bank of Indore has reported that there is no misuse of house loan facilities by the employees at its Delhi branches.

(b) As reported by the bank, the names of the employees who have availed of house loan since 1.1.1990 to date are enclosed as Statement (*See* below)

(c) and (d) There is no SBI report regarding utilisation of loans at Delhi branches. However, bank's branches in Delhi are also subjected to periodical audit and there is no case in which misuse of housse loan has been reported.

Statement

STATE BANK OF INDORE

HEAD OFFICE : INDORE

Detailed of house loans availed since 1-1-1990 by the clerical staff of the State Bank of Indore of Delhi state

S. No.	Name of Employee	Date of sanction	Place where the advance was taken
1.	Shri Rajeev Kumar Gupta	20-02-93 27-12-93*	Mathura (UP)
2.	Smt Trapti Dogra	13-12-93	Gurgaon (Haryana)
3.	Shri Shelash Kumar Jain	06-10-94	Delhi
4.	Sunita Mehta	05-01-91 & 13-02-91*	Delhi
5.	Shri G.C. Chaturvedi	30-11-92	Delhi
6.	Shri Rajender Kumar	18-10-94 22-10-94*	Delhi
7.	Mrs. Asha Panicker	30-06-90 14-05-91*	Bhopal
8.	Manoj Khatnawaliaya	05-06-91	Delhi
9.	M.P. Khan	29-06-93	Ghaziabad
10.	P.K. Sharma	16-04-94	Bahadurgarh
10.	M.L. Sonkar	25-10-94	Chandigarh
12.	Smt. Vinita Khurwadker	06-02-95	Gwalior

*Date of sanction of additional house loan.